

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

May 28, 2013

OPEN SESSION
6:00 PM

Mike Goodsell, Mayor
Richard Layton, Mayor Pro Tem
David Bradshaw, Council Member
Jim Predmore, Council Member
Ginger Ward, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Willowbend LLC vs. City of Holtville
Imperial Palms Resort vs. City of Holtville
Efrain Martinez vs. City of Holtville
City of Holtville vs. Rombaut
City of Holtville vs. Black Dog Farms

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

(Government Code Section 54956.9(c))

Claim of Dick Otto

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: 1499 State Hwy 98, Management & Training Corporation, Alliance Subsidiary
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms of Operations, Management and Maintenance Agreement

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Michael Foss, First Assembly of God

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of May 13, 2013
2. Current Demands #31860 To #31948

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

3. **PUBLIC HEARING** - Discussion/Related Action Regarding Proposed Sewer Rate Increase – Nick Wells, Finance Manager

NEW BUSINESS:

4. Discussion/Related Action To Authorize Closeout Of Funds With Negative Cash Balances – Nick Wells, Finance Manager
5. Discussion/Related Action To Purchase Tax Defaulted Real Property Located At The Southeast Corner Of Fern And Fourth Avenues – Alex Meyerhoff, City Manager
6. Discussion/Related Action Regarding Proposals Received For A Mobile Home Impact Study – Justina Arce, City Planner
7. Discussion/Related Action To Adopt **RESOLUTION 13-11** Authorizing And Approving The Execution Of A Housing Agreement By And Between City Of Holtville And Imperial Valley Gateway Center LLC Related To The Imperial Regional Detention Center – Alex Meyerhoff, City Manager

INFORMATION ONLY:

8. Information Only Regarding Annual Report From CR&R – Alex Meyerhoff, City Manager
9. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Fire Chief – Alex Silva

10. Discussion Regarding Budget Review 2013-2014 Fiscal Year – Nick Wells, Finance Manager

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on May 24, 2013.